

<u>ORDER</u>

The matter before the court is to clarify the order of restitution previously entered as part of the Judgment in a Criminal Case (ECF#89), sentencing held on June 11, 2007. Upon further review of the restitution order in this matter, the specifics needed to complete the order of restitution were not made a part of the Judgment. Therefore, good cause appearing,

IT IS ORDERED that the defendant shall make restitution to the following payee(s)

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IRS – RACS	\$1,088,953.80
A H LOFTY	\$101,473.39
AMERICAN WILD WOODLAND GINSENG	\$52,536.56
BOMBAT SPORTS	\$74,913.24
BOOKER-LEE INC	\$9,728.99
CENTER FOR LIVING INC	\$72,967.45
CHEATWOOD FLOORING LLC	\$97,289.93
CLARINGTON SPORTS PLACE	\$340,514.74
CONTEMPORARY CONCEPTS INC	\$16,539.29
COPPER CANYON INC	\$119,180.16

DENVER LOFTS	\$75,205.11
DIAMOND LODGING & REAL ESTATE	\$170,257.37
EAT AT JOES LTD	\$34,051.47
FMN INC	\$194,579.85
HOLCYN CORP	\$48,644.96
KATY COUNTRY	\$9,728.99
LEGACY HEALTH CARE GROUP LLC	\$60,611.62
MPD INC	\$24,322.48
OMNI INDUSTRIES	\$729.67
RAINBOW ACQUISTION & DEVELOPMENT CORP	\$364,837.23
RINCON GOLF AND COUNTRY CLUB	\$82,696.44
RIVER TERRACE	\$75,205.11
ROBERT ROMAINE PROPERTIES LTD	\$11,188.34
ST JOHN MANUFACTURING INC	\$48,644.96
ST PHILIP LAND LTD	\$97,289.93
TAHOE AIRORT CENTER	\$11,674.79
TOADS PLACE	\$16,539.29
VICKERS AND ASSOCIATES	\$52,536.56
VILLAGER INN HILLTOP	\$48,644.96
VISCO PRODUCTS INC	\$34,051.47
WHITEWATER BEACH PARK OF MISSISSIPPI	\$97,289.93
WOODS OF THE WORLD	\$77,831.94
ECO EMPIRE GROUP INTERNATIONAL	\$194,579.85
GEOLOGICAL ENGINEERING SVC	\$77,831.94
GRUPO TANGAMANGO	\$77,831.94

Total Amount of Restitution ordered: \$3,960,903.80

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Dated this	/	day of August, 2018.

UNITED STATES DISTRICT JUDGE